



Companies House

AR01 (ef)

Annual Return



X42HDLGH

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **A J F Seymours Limited**

Company Number: **07159195**

Date of this return: **15/02/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIOVANNI BATISTA**

Surname: **FERRUCCI**

Former names:

Service Address: **HILMORIE HEATH ROAD
HORSELL
WOKING
SURREY
ENGLAND
GU21 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCO**

Surname: **ORLANDO**

Former names:

Service Address: **97 DARTNELL PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **WHITE**

Former names:

Service Address: **23 MARTINSWOOD MILFORD
GODALMING
SURREY
ENGLAND
GU8 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 45 ORDINARY shares held as at the date of this return
Name: GIOVANNI BATISTA FERRUCCI

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: FRANCO ORLANDO

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-12-31
Name: SIMON STONE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SAMANTHA STONE

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: ANNA WHITE

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
40 shares transferred on 2014-12-31

Name: ANDREW DAVID WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.